

Notice of Regular Public Meeting

Public Safety Communications Advisory Commission

Tuesday, July 19, 2011

1:00 PM – 3:00 PM

**Coconino County Health Department (*new location*)
2625 North King Street, Flagstaff, AZ 86004**

Notice is hereby given to members of the Public Safety Communications Advisory Commission (PSCC), members of the first responder community and the general public that the PSCC will hold a meeting, hosted by the Public Safety Interoperable Communications Office of the Arizona Strategic Enterprise Technology (ASET) Office, Arizona Department of Administration (ADOA), open to the public, on **Tuesday, July 19, 2011 at 1:00 PM** in the **Coconino County Health Department, 2625 North King Street, Flagstaff, AZ 86004**.

The PSCC reserves the right to change the order of items on the agenda. PSCC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

PSCC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion and Action Items:

- I) Call to Order / Welcome / Roll Call**
Information Item
PSCC Meeting Chairman (PSCC Chairman Designee): Phil Manfredi, Chief Strategy Officer, ASET, ADOA
- II) Approval of Meeting Minutes: April 19, 2011 PSCC Public Meeting**
Action Item
PSCC Meeting Chairman (PSCC Chairman Designee): Phil Manfredi, Chief Strategy Officer, ASET, ADOA
- III) Microwave Project Update**
Information & Discussion Item
Kevin Rogers, Manager, Wireless Systems Bureau, DPS
- IV) Expand Public Safety Operability/Interoperability**
Information & Discussion Item
Kevin Rogers, Manager, Wireless Systems Bureau, DPS
Greg Wilkinson, City Administrator, City of Yuma
- V) Yuma Regional Communication System Updates**
Information & Discussion Item
Greg Wilkinson, City Manager, Yuma
- VI) Mohave County Strategic and Tactical Communications Planning**
Information & Discussion Item
Byron Steward, Emergency Manager, Mohave County
- VII) NECP Goal Two Updates**
Information Items
Andrew Clark, PSIC Outreach Manager
Lt. Andrew Reinhardt, Prescott Police Department
Lt. Darrell Hixson, Williams Police Department
Chief Steve Campbell, City of El Mirage Police Department

(continued)

Additional information is available online at: <http://www.azgita.gov/psic/>

VIII) SIEC Updates

Information & Discussion Item
Mark Venuti, Co-Chair, SIEC

IX) PSIC Annual Office Plan Update

Information & Discussion Item
Suesan Nordman, PSIC Project Manager

X) Post-Workshops Analysis - Integrating Communications Units into NIMS/ICS

Information & Discussion Item
Justin Turner, PSIC Operations Manager

XI) Broadband Update

Information & Discussion Item
Michael Britt, PSIC Project Manager

XII) PSIC Office – Multiple Project Updates

Information & Discussion Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office

XIII) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Department of Administration (ADOA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Aaron Sandeen, ASET Deputy Director & State CIO	Arizona Department of Administration
Joe Anderson, Assistant Chief	Bullhead City Fire Department
Michael Brashier, Communications Manager	City of Casa Grande
Amy Brooks, Captain	Apache Junction Fire Department
Steven Campbell, Chief	City of El Mirage Police Department
Jan Hauk Past President	Arizona Fire District Association
Tracy Montgomery, Assistant Chief	Phoenix Police Department
Gilbert Orrantia, Director	Arizona Department of Homeland Security
William Pribil, Sheriff	Coconino County
Patrick Quinn, Deputy Chief	Tucson Fire Department
Kathleen Robinson, Assistant Chief	Tucson Police Department
Dan Wills,	Yavapai County
Dewayne Woodie Fire Chief	Ganado Fire District/EMS
Mike Worrell, Captain	Phoenix Fire Department
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